

IMPLEMENTATION OF RESULTS OF THE VOTE WITHOUT MEETING

(Umsetzung des Ergebnisses der Abstimmung ohne Versammlung)

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WINTERSHALL DEA FINANCE 2 B.V.

(incorporated as a limited liability company (*besloten vennootschap met beperkte aansprakelijkheid*) registered under the laws of the Netherlands, having its registered address at Lange Kleiweg 56h, 2288GK, Rijswijk, the Netherlands)

Rijswijk, the Netherlands, July 16, 2025

by

Wintershall Dea Finance 2 B.V.
(the "Issuer")
to holders of its outstanding

EUR 850,000,000 undated subordinated resettable 3.000 per cent. Notes (ISIN XS2286041947)
(the "Notes")

guaranteed by

HARBOUR ENERGY PLC
(incorporated as a public limited liability company under Scottish law)
(the "Guarantor").

This announcement highlights important information and will also be published in the Federal Gazette (*Bundesanzeiger*) on or about July 21, 2025. Holders of the Notes (each a "**Holder**") are advised to carefully read this announcement in its entirety.

Unless stated otherwise, capitalised terms used, but not defined, herein will have the same meanings as assigned to them in the Invitation to Vote for the Notes (titled the "**Consent Solicitation Memorandum**") dated April 28, 2025 (the "**Invitation to Vote**").

Implementation of the results of the Voting

Further to its announcement of the noteholder resolution passed at the vote without meeting (*Abstimmung ohne Versammlung*) on May 23, 2025, the Issuer announces today that the resolution has become effective.

After expiry of the statutory contestation period, the resolution regarding the Amendment of the Terms and Conditions has been deposited with the common depositary for Clearstream and Euroclear and been attached to the global note representing the Notes pursuant to § 21 of the German Act on Debt Securities of 2009 ("**SchVG**").

The Amendment to the Terms and Conditions of the Notes is now binding on the Issuer and all Holders and their successors and transferees of the respective the Notes, whether or not such Holders consented to the respective Amendment or participated in the Voting for the Notes.

For further information regarding the Voting, the adopted resolution and the Amendment to the Terms and Conditions, please refer to the Invitation to Vote (as defined above) and the announcement of the noteholder resolution passed at the vote without meeting (*Abstimmung ohne Versammlung*) dated April 28, 2025.

Resolution Fee:

Now that the Amendment has become effective, the Guarantor, on behalf of the Issuer, will make a one-time cash payment equal to EUR 150 per EUR 100,000 principal amount to such Holders who have validly delivered a vote (yes, no or abstention) during the Voting Period (the "**Participating Holders**") in relation to the proposed Amendments (the "**Resolution Fee**"), subject to all the conditions as outlined in the Invitation to Vote.

This announcement is made by the Issuer:

Wintershall Dea Finance 2 B.V.

Lange Kleiweg 56h
Rijswijk, 2288GK
the Netherlands

DISCLAIMER

This announcement must be read in conjunction with the Invitation to Vote. This announcement and the Invitation to Vote contain important information which should be read carefully. The Invitation to Vote should be consulted for additional information regarding the Voting. If any Holder is in any doubt as to the action it should take or is unsure of the impact of the result of the Voting, it should seek its own financial and legal advice, including as to any tax consequences, from its professional advisers. The distribution of this announcement and the Invitation to Vote in certain jurisdictions is restricted by law. Persons into whose possession this announcement or the Invitation to Vote comes should inform themselves about and observe any such restrictions. Persons distributing this announcement or the Invitation to Vote must satisfy themselves that it is lawful to do so. Any failure to comply with such restrictions may constitute a violation of the securities laws of the relevant country.